

CITY OF PORT WASHINGTON  
PARK & RECREATION BOARD MEETING

Thursday, December 13 , 2007

MINUTES

1. Members Present: Chairman Gene Ewig called a duly noticed meeting of the Park & Recreation Board to order at 6:35 PM. Meeting held at City Hall to accommodate Eric Burke with Character Counts presentation. Members present: L. MacRae, B. Babcock, R. Voigt, P. Lemkuil, and Director C. Imig. Late: M.A. Klotz at 6:40 p.m.
2. Approve Minutes: Motion by Ron Voigt to approve the minutes as presented; Second by L. MacRae; Motion passed 8-0
3. Citizen Comments:  
There were no citizen comments.
4. Old Business:
  - A. Elected Officials Report: The property tax bills were sent out – some are less than 10 years ago. The harbor walk around the west slip will be done this spring. Fishermen’s Park bridge; the abutments are failing. Want to maintain truss supports.
  - B. Planning Commission Report: None
  - C. Director’s Report: Highlights for the month of November included the completion of the Comprehensive and Open Space Fund; Diana’s hours have been shortened by 1 hour and hourly rate reduced by \$1.00 starting December 1<sup>st</sup>. This is in compliance with union agreement and the city that one month after a new supervisor is hired that the increases will cease and Diana will return to her current position. Diana attended the WPRA Office Support Workshop.  
Maintenance items would include the old truck being picked up and receiving the new truck; a new plow is being fitted for the jeep. Plans for a downtown ice rink are coming together. Regarding the dumping of snow in Upper Lake Park, it was expressed that the city workers help clean up the area in spring. A few ceiling tiles in the Park & Rec. building were replaced. A lot of vacation time is being used up by Bob and Jim in the month of November and December.  
Youth basketball camp will be doing a 2<sup>nd</sup> & 3<sup>rd</sup> grade playoff tournament after the program ends in February. Mom’s playgroup continue to use the recreation center on Fridays. Yoga-lates is still going strong . Combined the day for Adult and Youth Open Gym. Starting in December, the Adults will use the high school gym on Saturdays from 12:00 to 1:30 and the Youth will use the gym from 1:30 to 3:00.
5. New Business:
  - A. Presentation of Character Counts: Eric Burke of Port Washington High School presented a power point demonstration of Character Counts.

- B. Review and Recommend Comprehensive park & Open Space Plan: Gene Ewig moves to approve the City of Port Washington Comprehensive Park & Open Space Plan. Seconded by Burt Babcock. Passes 5-0.
- C. Review downtown Ice Rink plans/implementation: The outdoor ice rink system has been ordered and should arrive after January 1<sup>st</sup>. Location is to be located in the most aesthetically pleasing spot on the grass at Veteran's Memorial Park.
- D. Discuss procedure for donated park benches for 2008: Cost of concrete for installation of benches is becoming an issue (approximately \$200 per bench). It was decided as of January 1, 2008 anyone wanting to donate a bench, will cover the cost of all materials. Mary Ann moves to recommend agreed upon cost and seconded by R Voigt. Passes 5-0

6. Motion by R Voigt to adjourn, second by B. Barbcock. Meeting adjourned at 7:30 p.m.

Respectfully Submitted,

Mary Ann Klotz, Secretary